MINUTES CITY OF MILPITAS YOUTH ADVISORY COMMISSION

Minutes: Regular Meeting of the Youth Advisory Commission

Date of Meeting: Thursday, August 14, 2014

Time of Meeting: 7:00 pm

Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Sports Center

A. ROLL CALL

Chair Wang called the meeting to order at 7:07pm

Commissioners/Alternates Present

Cindy Wang, Veronica Wang, Riane Abaya, Sahil Sandhu, Jacqueline Ajero, Clare Sern, and Crystal Tran

Commissioners Absent

Monica La, Raveena Chahal, Sabina King, Arjun Goyal, Sabina King and Jonathan Mendoza

City Council Present

None present

City Staff Present

Andrew Mendes, Program Coordinator Jaime Chew, Recreation Supervisor

B. SEATING OF ALTERNATES

Chair Wang sat Jacqueline Ajero for Monica La, Clare Sern for Raveena Chahal, and Crystal Tran for Arjun Goyal.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF AGENDA

MOTION to approve the agenda for Thursday, August 14, 2014.

M/S: Sandhu/ Abaya Ayes: All

E. PUBLIC FORUM

F. ANNOUCEMENTS

Supervisor Chew reported that Summer Programs will be ending on 8/15, and that the Milpitas Fall Activity Guide will be available by 8/18 online.

G. APPROVAL OF MINUTES

MOTION to approve the minutes for the Thursday, May 8 and Tuesday, May 27, 2014 meetings.

M/S: Sandhu/Abaya Ayes: All

H. OLD BUSINESS

1. YAC Stress & Anxiety Workshop

Determined that this event will be tabled to October or November.

2. Youth Sports Equipment Donation Program

Schools have been contacted by the subcommittee and a timeline will be determined to accept donations.

3. Day of Play

The logistics of the event where discussed. The delegation of tasks: which commissioners will work what areas, how to utilize volunteers and how the activities are to be performed were discussed.

I. New Business

None

J. OTHER BUSINESS

1. City Council Liaison Report

None

2. Staff Report

Supervisor Chew reported that the Sports Center locker rooms where still in the construction phase but hoped that the project will be completed soon. She also reminded the commissioners that if they were interested in being re-appointed to the commission, they must email Mayor Esteves and the City Clerk.

Coordinator Mendes reported that the start of the school year would begin on August 18, and the City's After School program, After the Bell, would begin the first day of school.

3. Future Agenda Items

- Spelling Bee
- YAC Stress & Anxiety Workshop

K. ADJOURNMENT

There being no further business, Chair Wang adjourned the meeting at 7:55pm to the regular meeting on Thursday, September 11, 2014, at 7:00pm at the Milpitas Sports Center.

Respectfully Submitted, Andrew Mendes Recreation Program Coordinator